



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Budget and Fiscal Management Committee

**Councilmembers:**

*Joe McDermott, Chair;*

*Dave Upthegrove, Vice Chair;*

*Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Sarah Perry, Girmay Zahilay*

*Lead Staff: Brandi Paribello (206-263-3129)*

*Committee Clerk: Marka Steadman (206-477-0887)*

**9:30 AM**

**Wednesday, August 24, 2022**

**Hybrid Meeting**

**Hybrid Meetings:** Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

**HOW TO PROVIDE PUBLIC COMMENT:** The Budget and Fiscal Management Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. **In person:** You may attend the meeting and provide comment in the Council Chambers.
2. **By email:** You may comment in writing on current agenda items by submitting your email comments to [kcccomitt@kingcounty.gov](mailto:kcccomitt@kingcounty.gov). If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. **Remote attendance at the meeting by phone or computer:** You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us>, and entering the webinar ID number below.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
--	--	--

You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Leslie Monteiro at 206-848-0355, or [leslie.monteiro@kingcounty.gov](mailto:leslie.monteiro@kingcounty.gov) by 8:00 a.m. the day prior to the meeting.

**CONNECTING TO THE WEBINAR:**

Webinar ID: 810 4606 8704

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

**HOW TO WATCH/LISTEN TO THE MEETING REMOTELY:** There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. Call to Order
2. Roll Call
3. Approval of Minutes

*July 13, 2022 Meeting Minutes*

4. Public Comment

## Discussion and Possible Action

5. [Proposed Motion No. 2022-0284](#)

A MOTION confirming the executive's appointment of Navdeep Ota, who resides in council district three, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

**Sponsors:** Perry

*Brandi Paribello, Council staff*

6. [Proposed Motion No. 2022-0225](#)

A MOTION confirming the executive's appointment of Geoff Kaiser, who resides in council district eight, to the King County investment pool advisory committee, filling the county fund manager position.

**Sponsors:** McDermott

*Brandi Paribello, Council staff*

7. [Proposed Ordinance No. 2022-0280](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Ardagh Glass, Inc., as tenant, for county-owned land located at 5245 Ohio Avenue S, 5427 Ohio Avenue S and 5445 Ohio Avenue S, Seattle, in council district eight.

**Sponsors:** McDermott

*Andrew Kim, Council staff*

*Terra Rose, Council staff*

8. [Proposed Ordinance No. 2022-0281](#)

AN ORDINANCE related to financial investment properties; and amending Ordinance 10245, Section 6, as amended, and K.C.C. 4.56.075.

**Sponsors:** McDermott

*Andrew Kim, Council staff*

*Terra Rose, Council staff*

9. [Proposed Ordinance No. 2022-0236](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021 and Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021.

**Sponsors:** McDermott

*Terra Rose, Council staff*

10. [Proposed Motion No. 2022-0196](#)

A MOTION acknowledging receipt of the second of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

**Sponsors:** McDermott

*Sam Porter, Council staff*  
*Erica Newman, Council staff*

11. [Proposed Ordinance No. 2022-0232](#)

AN ORDINANCE relating to the relinquishment of the easement located at 41200 US Forest Service 212 RD, King County, Washington in council district nine.

**Sponsors:** Dunn

*Brandi Paribello, Council staff*

## Other Business

## Adjournment